https://efile.sunbiz.org/scripts/efilcovr.cxe



Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000030655 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0381

From:

J			
Account Name	2	FAS-T CORP. AGENTS,	INC.
Account Number	2	071001002335	
Phone	:	(305)599-0839	
Fax Number	:	(305)716-0346	

# FLORIDA PROFIT CORPORATION OR P.A.

G D MARBLE I	JAL SE		
Certificate of Status	0	FEB	
Certified Copy	1	1 8 I	
Page Count	03		Ц
Estimated Charge	\$78.75	E SE	D

Electronic Filing Meru

Corporate Filing

Public Access Help

2/11/04 1:12 PM 12 lon

804000030655 3

# ARTICLES OF INCORPORATION

#### G D MARBLE INC

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLEINAME

The name of the corporation shall be: G D MARBLE INC

The principal place of business of this corporation shall be: 7315 NW 61st ST, MIAMI, FL 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES 2 \$10.00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s) if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

GERMAN DUQUE 7315 NW 61st ST MIAMI, FL 33166

PRESIDENT

DAVID C. FERNANDEZ 7315 NW 61st ST MIAMI, FL 33166 2

3

VICE-PRESIDENT

H04000030655 3

H04000030655 3

,

### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

GERMAN DUQUE 7315 NW 61st ST MIAMI, FL 33166

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_5th \_\_\_\_\_ day of \_\_\_\_\_\_2004

Signature (a) of Incorporator (s) aug

.

H0400030655

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

G D MARBLE INC

2. The name and address of the registered agent and office is:

GERMAN DUQUE. 7315 NW 61st ST, MIAMI, FL 33166 (P.O. BOX NOT ACCEPTABLE)

<u> </u>	1 A
SIGNATURE	Juman fuques
	PRESIDENT
DATE	02/05/2004

ŝ

60

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA SYATUTES.

SIGNATURE Calif. DATE